

**Joint Meeting of the
New York State Reliability Council, L.L.C. (NYSRC)
Reliability Rules Subcommittee (RRS)/
Reliability Compliance Monitoring Subcommittee (RCMS)
NYSERDA, 17 Columbia Circle, Albany, NY
Thursday, October 2, 2014**

Minutes of RCMS Meeting No. 177

RCMS Members and Alternates:

Roger Clayton, Electric Power Resources (Chairman)
Brian Shanahan, National Grid
Salvatore Spagnolo, NYPA (Alternate - Secretary)
Zoraini Rodriguez, LIPA/PSEG (phone)
Dan Head, Con Ed (phone)

Non-Voting Participants:

Al Adamson, NYSRC Consultant
Jim Grant, NYISO
Mark Capano, NYISO

RCMS Meeting # 177 was called to order by Mr. Clayton at 12:35pm

1. Introduction

1.1. Executive Session

None requested.

1.2. Requests for Additional Agenda Items

None requested.

2. Approval of Minutes / Action Items

2.1 Approval of RCMS Minutes #176

The meeting minutes were approved.

2.2 RCMS Action Items List

Action Item 160-1: No update was available.

Action Item 160-2: No update was available.

Action Item 173-1: The NYISO presentation on Emergency Transfers was deferred to the next RCMS meeting.

Action Item 173-3: Ongoing. Mr. Grant reported that the Rate Schedule 5 changes related to PRR 116A are anticipated to be submitted to FERC in October 2014.

Action Item 175.1: Complete.

3. NYSRC 2014 Reliability Compliance Monitoring Program

3.1 2014 Scorecard Update

Mr. Adamson noted that the 2014 Scorecard was updated to include RCMS review dates for measurements F-M4, F-M6, I-M7, I-M8, and K-M2d completed last month. C-M15, C-M13 and E-M7 to be completed in October 2014.

3.2 September Operations Reports

Mr. Grant will provide the NYISO September 2014 Operations Reports to the RCMS.

3.3 TO Disturbance Recording Device Requirements (C-M13)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement C-M13 for 2014.

RCMS had no questions or comments regarding the compliance documentation provided by the NYISO.

Mr. Head made a motion that RCMS finds the NYISO in full compliance with C-M13 and it was seconded by Mr. Shanahan. Motion passed. No further discussion and none opposed or abstained.

3.4 Reporting SCR Performance Data to the NYISO (C-M15)

Mr. Grant submitted to RCMS the NYISO documentation certifying SCR performance data with measurement C-M15 for 2014.

RCMS had no questions or comments regarding the compliance documentation provided by the NYISO.

Mr. Shanahan made a motion that RCMS finds the NYISO in full compliance with C-M15 and it was seconded by Ms. Rodriguez. Motion passed. No further discussion and none opposed or abstained.

3.5 MP Evaluation of NYISO Fault Current Assessment (E-M7)

Mr. Grant submitted to RCMS the NYISO documentation certifying full compliance with measurement E-M7 for 2014.

RCMS had no questions or comments regarding the compliance documentation provided by the NYISO.

Ms. Rodriguez made a motion that RCMS finds the NYISO in full compliance with E-M7 and it was seconded by Mr. Clayton. Motion passed. No further discussion and none opposed or abstained.

3.6 Compliance Assessments for Next Meeting – A-M3, C-M7, C-M8, G-M2, G-M3

The compliance reviews scheduled for next meeting are A-M3, C-M7, C-M8, G-M2, and G-M3.

4. Plan for Preparing 2015 Reliability Compliance Monitoring Program

Mr. Adamson stated that the Reliability Compliance Monitoring Program for 2015 will be presented at the next RCMS meeting.

5. NYISO/NPCC/NERC Activities

5.1 NYISO 2014 NERC/NPCC Compliance Program Status

Mr. Grant reported that the compliance tracker was updated to reflect certifications completed at the last RCMS meeting.

5.2 NPCC Standards/Criteria Development Update

Nothing new to report.

5.3 NERC Standards Development Update

Nothing new to report.

5.4 NPCC Compliance Committee Report

Nothing new to report.

5.5 Other NYISO, NPCC, and NERC Activities

This was reported in the RRS meeting.

6. Reports

6.1 NYSRC EC Meeting Report

This was reported in the RRS meeting.

6.2 NYSRC ICS Report

This was reported in the RRS meeting.

7. Additional Agenda Items.

None.

8. Next Meeting #178:

Next Meeting #178: Thursday, October 30, 2014; 9:30 am @ NYSERDA, 17 Columbia Circle, Albany.

The meeting was closed at 12:57 pm